## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

UNITED STATES OF AMERICA, § § Petitioner, § Civil Action No. A-14-CV-645 SS v. AN AGGREGATED TOTAL OF \$512,894.00, MORE OR LESS, IN UNITED STATES CURRENCY, 2012 VOLKSWAGEN PASSAT, VIN: 1VWBN7A30CC068407, BITCOIN ACCOUNT, WALLET ADDRESS: 1LMwVh5mXTkUfpJmqrLc4zfga9y2iYChgi, CONTAINING 164.57107207 bitcoins, BITCOIN ACCOUNT, WALLET ADDRESS: 1KasRGy5K1rW8Yxf66S4tBRipBJzMX67Ly, CONTAINING 28.988387 bitcoins, and ROYAL SOVEREIGN INTERNATIONAL MONEY COUNTER, MODEL RBC-1003BK, **SERIAL #K1207LA09668,** Respondents.

### **DECLARATION OF PUBLICATION**

Notice of Civil Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on July 18, 2014, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 19, 2014, at Austin, Texas.

DANIEL'M. CASTILLO Assistant United States Attorney

# **CERTIFICATE OF SERVICE**

I hereby certify that on August <u>19</u>, 2014, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system.

Non Applicable/No parties to be served

DANIEL M. CASTOLLO

Assistant United States Attorney

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION COURT CASE NUMBER: A-14-CV-645; NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Bitcoin Account, Wallet address: 1LMwVh5mXTkUfpJmqrLc4zfga9y2iYChgi, containing 164.57107207 Bitcoins (14-IRS-000685)

2012 Volkswagon Passat, VIN: 1VWBN7A30CC068407(14-IRS-000686)

An Aggregated Total of \$512,894.00, more or less, in United States Currency (14-IRS-000738)

Bitcoin Account, Wallet address: 1KasRGy5K1rW8Yxf66S4tBRipBJzMX67Ly, containing 28.988387 Bitcoins (14-IRS-000739)

Royal Sovereign International Money Counter, Model RBC-1003BK,SN: K1207LA09668 (14-IRS-000740)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (July 18, 2014) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



#### **Advertisement Certification Report**

The Notice of Publication was available on the <a href="www.forfeiture.gov">www.forfeiture.gov</a> web site for at least 18 hours per day between July 18, 2014 and August 16, 2014. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. 2012 VW Passat et al

Court Case No:

A-14-CV-645

For Asset ID(s):

See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	07/18/2014	24.0	Verified
2	07/19/2014	24.0	Verified
3	07/20/2014	24.0	Verified
4	07/21/2014	24.0	Verified
5	07/22/2014	24.0	Verified
6	07/23/2014	24.0	Verified
7	07/24/2014	24.0	Verified
8	07/25/2014	24.0	Verified
9	07/26/2014	24.0	Verified
10	07/27/2014	24.0	Verified
11	07/28/2014	23.9	Verified
12	07/29/2014	24.0	Verified
13	07/30/2014	24.0	Verified
14	07/31/2014	24.0	Verified
15	08/01/2014	24.0	Verified
16	08/02/2014	24.0	Verified
17	08/03/2014	24.0	Verified
18	08/04/2014	24.0	Verified
19	08/05/2014	24.0	Verified
20	08/06/2014	24.0	Verified
21	08/07/2014	24.0	Verified
22	08/08/2014	24.0	Verified
23	08/09/2014	24.0	Verified
24	08/10/2014	23.9	Verified
25	08/11/2014	23.9	Verified
26	08/12/2014	24.0	Verified
27	08/13/2014	24.0	Verified
28	08/14/2014	24.0	Verified
29	08/15/2014	24.0	Verified
30	08/16/2014	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.